

Town of Dudley

Board of Selectmen

AGENDA

January 25, 2016 @ 6:30pm

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571

1. Call to Order, Pledge of Allegiance:

2. Acceptance of Minutes:

BOS minutes of 1/11/16

3. Appointments/Resignations:

Officer Tyler Smith – Official Welcome since graduating from Police Academy – Appointed 12/28/15 for a one year probationary period.

4. Public Comments/Citizens Comments – Informational

5. Public Hearings:

Notice of Intent to Convert to Other Use – M.G.L. Chapter 61B§9 – Right of First Refusal - Property of Erik E. Jacobson, 55 Dudley-Oxford Road, Dudley, MA - Assessor's Map/Lot: Map 109 – Lots 13 & 24; and Map 22 – Lots 100, 109.2, 109.3 and 109.4.

6. Licensing and Permits:

i. Nichols College – One Day Wine and Malt Licenses (12):

a. Friday, February 19, 2016 from 7:00pm to 12:00am in the Fels Student Center– Main Lounge for Pub Night/paint Bar

b. Friday, March 25, 2016 from 7:00pm to 12:00am in the Fels Student Center – Main Lounge for Pub Night.

c. Saturday, April 9, 2016 from 1:00pm to 8:00pm in the Cooper Beech Quad with a rain location in the Athletic Center for Spring Festival Paint & Pour.

d. Saturday, April 16, 2016 from 7:00pm to 12:00am in the Daniels Auditorium and Patio for Bison Fest Dance Beer Garden.

e. Saturday, April 23, 2016 from 5:00pm to 9:00pm in the New Academic Building, Nikon Plaza, for Parent's Committee Social

f. Sunday, May 1, 2016 from 2:00pm to 7:00pm in the Daniels Auditorium and Patio for the Class of 2016 Block Party

g. Wednesday, May 4, 2016 from 6:00pm to 12:00am in the Daniels Auditorium and Patio for Senior Formal.

- h. Thursday, May 5, 2016 from 6:00pm to 12:00am in Lot M and Softball Field for Senior Throwback Thursday Field Day and Concert.
- i. Friday, May 6, 2016 from 11:00am to 2:00pm in the Lombard Dining Hall for the Class of 2016 Champagne Brunch.
- j. Friday, May 6, 2016 from 4:30pm to 12:00am in the Copper Beech Quad with a rain location at the Fels Student Center for Class of 2016 Event: Around the World.
- k. Saturday, May 7, 2016 from 5:00pm to 9:00pm in the Fels Student Center for Commencement Eve Dinner.
- l. Saturday, May 7, 2016 from 4:00pm to 12:00am in the Shamie Quad for Class of 2016: Senior Reception and Senior Farewell Event.

ii. Nichols College – Outdoor Entertainment Licenses (6):

- a. Wednesday, March 23, 2016 from 3:00pm to 5:00pm in the Cooper Beech Quad for Hindu Festival sponsored by the Nichols Art, Creativity and Culture Club.
- b. Saturday, April 9, 2016 from 1:00pm to 8:00pm in the Shamie Quad and the Cooper Beech Quad for Student Spring Festival.
- c. Sunday, May 1, 2016 from 2:00pm to 7:00pm in the Daniels Auditorium and Patio and Class of 2016 Block Party.
- d. Thursday, May 5, 2016 from 12:00pm to 12:00am in Lot M for Senior Throwback Thursday Field Day and Concert.
- e. Friday, May 6, 2016 from 12:00pm to 12:00am in the Cooper Beech Quad for Senior Class Day Event: Around the World.
- f. Saturday, May 7, 2016 from 4:00pm to 12:00am in the Shamie Quad for Class of 2016 Senior Reception and Senior Farewell Event.

7. Public Business:

- a. Dudley Little League – Permission to hold a toll booth fundraiser on Saturday, April 9, 2016 from 9:00am to 12:00pm at the town line.
- b. Water/Sewer Commissioners – Superintendent Compensation Proposal
- c. Betterment Bylaw for Private Road Improvements – tabled from 1/11/16
- d. Board of Health – Permission to use the Clarinda Wood Fund in the amount of \$585.00 to pay Harrington Memorial Hospital for Health Services in December 2015.
- e. Chief Steve Wojnar – Permission to attend International Chiefs Conference.
- f. Chief Dean Kochanowski and Captain Paul Konieczny- Request to use municipal property for Fire Department training.

g. Approve Amendment to South Worcester County Communications Center IMA between Dudley and Webster.

h. Warrant for Presidential Primary - sign

8. Student Representative

9. Board Members Comments:

10. Town Administrator Report/Departmental Communication:

11. Adjournment:

12: Executive Session: M.G.L. Chapter 30A Section 21: 1) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. 2) To discuss the lease, value or purchase of real property.

Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.